Thyroxine Suppression Therapy For Benign, Non-Functioning Solitary Thyroid Nodules: A Quality-Effects Meta-Analysis

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Levothyroxine (LT4) suppressive therapy for solitary thyroid nodules is not popularly advocated presently because its clinical efficacy and safety are currently considered controversial. This meta-analysis aims to address efficacy issues by using rigorous methods to arrive at a pooled estimate. On the basis of the analysis, it is estimated that LT4 therapy is clearly associated with up to a two-fold increase in the chance of nodule reduction. This translates to a number needed to treat (NNT) of 6 or a 50% decrease in the risk of cancer given nodule reduction. Keeping this definition of efficacy in mind and a low incidence of adverse events with low level LT4 suppression, such an intervention might be appropriate in patients selected on the basis of a low risk for adverse effects.

Keywords: Meta-analysis; Levothyroxine suppression; Solitary thyroid nodules; Clinical efficacy; Adverse effects

he natural history of thyroid nodules suggests that a third of benign nodules will spontaneously grow to more than 15% of its initial size within one year and this increases to almost all (89%) at five years if these nodules are not treated somehow. The majority of growth has been found in those nodules that have a more solid component. Although the pathogenesis of such growth is poorly understood, thyroid-stimulating hormone (TSH) is presumed to be necessary if not sufficient, and therefore suppression of TSH secretion might be expected to result in a decrease in nodule size or at least prevent any further enlargement.

Benign solitary nodules detected by physical examination represent two different pathological processes. In many of these patients, the palpated nodule could simply be the dominant nodule of a multinodular goiter while other solitary nodules are probably true solitary adenomas. The latter can be distinguished by ultrasound and nonrandomized, uncontrolled trials have found that patients with solitary nodules had lesser decreases in nodule size in response to thyroxine therapy than patients with nontoxic diffuse or multinodular goiters.2 Of the randomized trials that have been published, the majority demonstrated some degree of efficacy of thyroxine therapy for solitary thyroid nodules. Meta-analyses of these trials was first attempted in 1998 and showed a reduction in thyroid solitary nodule volume in 17% of patients treated with levothyroxine and inhibition of nodule growth in another 10%.3 A second meta-analysis found that nodules decreased by more than 50% in more patients who received thyroxine therapy, but the treatment response did not reach statistical significance (relative risk [RR] 1.9; 95% confidence interval [CI] 0.9 to 3.8).4 Also, there have been concerns about subclinical hyperthyroidism in treated patients who may be at increased risk for atrial

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Table 1A. Excluded studies.

Study name	No. of patients (T4 / Placebo)	Duration of treatment / follow-up	Criteria of non-reduction	Quality score	Reason for exclusion
Costante 2004	43/38	1 year	Any non-reduction	0.5	Retrospective study
Baldini 2002	43/46		Any non-reduction	0.5	Cross-sectional study
Papini 2007	21/21	1 year	Nodule is not reduced or reduced but to < 50%	0.83	There is no outcome in the placebo nor in treated group
Tsai 2006	30/30	6 months	Nodule is not reduced or reduced but to <50%	0.75	No data
Uzunkoy 2003	50/50	12 months	Nodule is not reduced or reduced but to <50%	-	Study was reported in a conference. No available data in publication.
Koc 2002	20/20	1 year	Nodule is not reduced or reduced but to < 50%	0.67	No extractable data
Berghout 1990	26/26	9 months	Nodule is not reduced or reduced but to < 13%	0.75	Data regarding placebo is not complete; Solitary nodules sample are small (3 patients)
Cheung 1989	37/37	36 months	Nodule is not reduced or reduced but to < 50%	0.5	The thyroid measurement is palpation based

fibrillation, other cardiac abnormalities, or reduced bone density. These possibilities, combined with the uncertainty regarding efficacy, has led to recommendations that vary. Therefore, we decided to re-evaluate studies on this topic with a view to addressing uncertainties regarding efficacy and implications.

Methods

Selection of Studies

A search of the MEDLINE database as well as "in process" citations was undertaken using PubMed (April 2010; see appendix 1 for search strategy). The PubMed search was then modified for use with Emtree subject headings and used to search the EMBASE database (April 2010; see appendix 2 for search strategy). Reference lists of relevant retrieved studies and review articles were searched for additional studies (only one more abstract retrieved). Grey literature and abstracts were not searched. Results from the searches were combined and after removal of duplication 316 articles were found for possible inclusion.

We then retained studies for detailed review based on a set of inclusion criteria as follows: trials of solitary nodules or multinodular thyroid disease with a prominent single nodule, trials where patients were euthyroid, trials where patients had a benign histology based on fine-needle aspiration cytology, and trials that were placebo controlled. Nineteen studies that passed our initial survey based on meeting all our inclusion criteria were further reviewed, and eight were rejected based on one or more of the following: the presence of a retrospective or cross-sectional study design, follow-up data not available or not extractable, no outcome in either group, and finally the failure to use ultrasound to decide the outcome of the hormonal therapy on the size of the thyroid nodule under investigation (table 1A) leaving us with 11 studies (table 1B) that were pooled for this meta-analysis.

Quality Assessment and Statistical Analysis

Quality was assessed using a study-specific modification of the scoring system published by Doi and Thalib.⁵ Details of the quality scoring criteria are shown in table 2. The dichotomous variable 'presence of nodule reduction' was determined by the various criteria used in individual studies as detailed in table 1. Table 1 also shows, for each study, the proportion of thyroxine and placebo subjects who achieved the defined goal of therapy in that study. For each study the relative risk (RR) was used as a measure of the relation between treatment status and risk of nodule reduction. A value of 1 indicates equivalence and a value more than 1 indicates a higher risk of reduction for the thyroxine treated groups. For graphical purposes, the RR was plotted on a log scale as presentation is clearer because the confidence intervals become symmetrical about the point estimates of the RR. Pooled results were calculated via both the fixed-effect and quality-effect models. This analysis was done using MIX v1.7.6 To assess the robustness of our meta-analysis, given the possibility of publication bias, we computed the fail-safe N, which is the number of studies with negative findings that would need to be combined with the studies reviewed to lead to a non-significant result. The larger the fail-safe N, the less likely it is that unpublished studies or future studies would overturn our result. Publication bias was also assessed using funnel plot asymmetry. We considered the funnel plot to be asymmetrical if the slope of Macaskill's regression line deviated from zero with a P-value of <.10.

Results

Quantitative Synthesis

Of 19 studies identified, data from 11 were included^{3,7-16} and eight studies were excluded. Of these eight, we sent a request for data to the authors of three studies¹⁷⁻¹⁹ as the data in the papers were insufficient to decide how many people failed in either one or both treatment groups. As of the time of

Table 1B. Included studies.

Study no.	Study name	No. of patients (T4 / placebo)	Average dose of thyroxine (μg)	Average TSH level at the end of trial for T4/placebo (mIU/L)	Duration of treatment/ follow-up	Criteria of failure of reduction after treatment	Non- reduction T4/placebo	Q
1	Papini 1998	42/41	2 μg/kg/day	0.11 ± 0.06 / 1.59 ± 0.43	60 months	Nodule is not reduced or reduced but to <11.7%	30/22	0.75
2	Papini 1993	51/50	2 μg/kg/day	0.06 ± 0.06/ 1.08 ± 0.52	12 months	Failure of Any reduction	28/37	0.75
3	Gharib 1987	28/25	3 μg/kg/day	$0.5 \pm 0.4 / 1.6 \pm 0.7$	6 months	Failure of any reduction	14/10	0.75
4	Zelmanovitz 1998	21/24	2.7 ± 0.3/μg/kg	0.24 ± 0.33 / 1.17 ± 0.65	1 year	Nodule is not reduced or reduced but to <50%	15/22	0.83
5	Sakalauskiene 2002	37/25	58.8 ± 30.97	1.28 ± 0.71 / 1.52 ± 0.74	6 month	Failure of any reduction	24/21	0.33
6	Lima 1997	54/20	(fixed dose 200 μg/day) average dose 2.48±0.9 μg/kg/day	<0.1 / –	12 months	Nodule is not reduced or reduced but to <20%	23/16	0.67
7	Wemeau 2002	64/59	2.24 ± 0.45 μg/kg/day	Lowered by 0.73 / increased by 0.05	18 months	Nodule is not reduced or reduced but to <20%	30/41	0.75
8	Reverter 1992	20/20	2.82 ± 0.6 μg/kg/day	< 0.1 / 1.1 ± 0.8	1 year	Nodule is not reduced or reduced but to <50 %	16/17	0.83
9	La Rosa	23/22	1.94 ± 0.16 μg/kg	0.1 / 1.2	1 year	Nodule is not reduced or reduced but to <50 %	14/22	0.92
10	Mainini	45/10	1.7 μg/kg	<0.1 / 1.7 ± 0.9	2 years	Nodule is not reduced or reduced but to <50 %	37/10	0.67
11	Larijani 1999	32/30	1.5 - 2.0 μg/kg/day	0.17 ± 0.2 / no record of control TSH at the end of trial. N.B this is TSH after induction with TRH	12 months	Failure of any reduction	17/18	0.92

submission of this paper, the authors had not responded to our requests for the missing data. Two others excluded were retrospective or cross-sectional,^{20,21} while two more^{22,23} were excluded for reasons given in table 1A. The last (Uzunkoy et al. Levothyroxine suppressive therapy for solitary thyroid nodules. Poster Session. 75th Annual Meeting of the American Thyroid Association. 2003) was excluded because it remained unpublished.

There were a total of 743 patients: 417 patients were given thyroxine and 326 patients given placebo. Of the 11 studies, eight were randomized controlled trials (six single center studies and two multicenter studies) and three were cohort studies. Because of concern about combining data from studies with markedly different designs, separate analyses

were done for each group as well as a pooled analysis. The final pool of eight randomized and three cohort studies are shown in table 1B. The trials were deemed heterogeneous (because τ^2 =0.06 even though Q=15.9; P=.1) and were not deemed combinable in one stratum using a fixed effects model; thus we used the quality effects model to pool data.^{5,24} We did not use a random effects model because we do not think it has any clear interpretation in meta-analysis.²⁵

The summary thyroxine to placebo group RR of reduction after the end of follow-up was 2.95 (95% CI 1.2-7.2) for the cohort studies, 1.34 (95% CI 0.92-1.95) for the single center randomized trials, and 1.75 (95% CI 1.3-2.4) for the multicenter trials using the quality effects model. The summary and individual RRs and 95% CI's are depicted individually in

figure 1A and cumulatively in figure 1B in increasing order of the risk of reduction with placebo therapy. The pooled RR for all studies was 1.68 (95% CI 1.3-2.1). This indicates that thyroxine treated patients are up to twice as likely as placebo treated patients to have nodule reduction at the end of follow-up (minimum follow-up 6 months).

Sensitivity Analysis and Publication Bias

To determine how sensitive our findings were to changes in the data included in our analysis, we analyzed the effect of sub-grouping of the various studies on the pooled results. The summary treatment to control group RR for the 11 studies was determined after being re-grouped for sample size (<40 patients or >40 patients in the thyroxine group), risk of success in placebo group (<20% or >20%), year of publication (in or prior to 1995 or after 1995), and model used for the pooled analysis (fixed, random or quality effects model). Results are depicted in table 3, and it is striking that both the extent of TSH lowering, as well as a lower risk of success in the placebo groups are key determinants of the relative success of thyroxine suppression. One-way sensitivity analyses with each trial individually removed suggests that no trial individually altered the pooled results significantly (figure 2).

Analysis of the effect of potential unpublished or missed negative result studies was undertaken to evaluate the robustness of our meta-analysis. This sensitivity analysis to publication bias using the fail-safe N technique reveals that 48 studies of size equal to the average of those in our meta-analysis and showing no benefit for thyroxine therapy would have to have been missed to change the statistical significance of our results. Also, the value for the slope on Macaskill regression for these studies was -0.01 (non-weighted), but this is not significantly different from zero (P=.47) suggesting no publication bias.

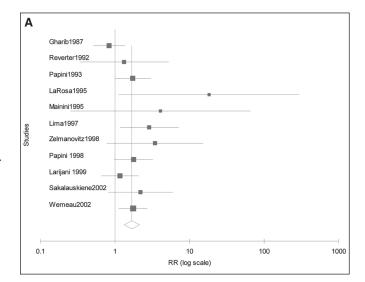
Failure Rates after Placebo Therapy for Nodule Reduction The average reduction rate for the placebo therapy was 23% (range 2-60%). This wide variation in nodule reduction rates is related to differences in the definition of nodule reduction and the variation in the extent of nodule size and content.

Implications of the Quantitative Synthesis

From the quantitative synthesis above, the pooled treatment to placebo RR is 1.7 (rounded off) and therefore the increase in relative risk of reduction using thyroxine therapy is 70%. Given that the average chance of nodule reduction with placebo is about 23% (see above), then the absolute increase in risk with thyroxine would be 16% given the relative risk increase of about 70%. The numbers of patients needed to be treated (NNT)²⁶ with thyroxine to lead to one more nodule reduction would then be about six. This means that one more success will occur for every six patients given thyroxine compared to no treatment.

Discussion

Thyroid-hormone-suppressive therapy with levothyroxine



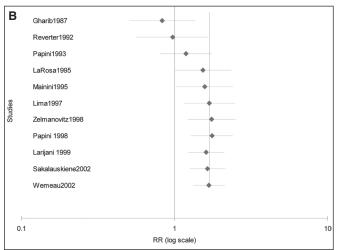


Figure 1: (A) Forest plot of the 11 studies included in this meta-analysis. Size of the boxes are proportional to the relative weights in each study. (B) Cumulative forest plot of the same studies as in figure 1A in order of year of publication. A significant effect is evident from the year 1995.

(LT4) is still being used by endocrinologists for the treatment of solitary thyroid nodules²⁷ despite the fact that such use has been variably recommended in currently accepted treatment guidelines. 28,29 This is probably because it is thought that LT4induced suppression of TSH secretion shrinks thyroid nodules by preventing TSH's growth-promoting effect on thyroid cells.30 In support of this line of reasoning, we were indeed able to demonstrate a decrease in nodule volume in one more patient for every six treated with LT4 compared to placebo. However, this was a surrogate endpoint that does not necessarily correlate with the patient's clinical outcome, although there is reason to believe that nodule shrinkage is a beneficial aspect of treatment. Although five previous metaanalyses^{3,4,31-33} have been published, this is the first to carefully assess the quality of included studies, as well as incorporate that in the inverse-variance adjustment of study weights. Also, we strictly restricted assessment to that based on

Table 2. Quality score criteria.

Study no.	Criteria	Description of the score	Poin range
1	Method of randomization	Not reported or method reported as non randomized or multicenter = 0 Authors stated that the study was randomized but details of randomization procedure are vague or missing = 1 Randomized single center study with a clear description of randomization scores 2	0-2
2	Concealed treatment allocation	Allocating patients was not concealed and was done by someone who knew patients' history or there was no comment on allocation in the study scores 0 The allocation was not concealed but the allocating individual had no knowledge about the patient history scores 0.5 Totally Concealed allocation scores 1	0-1
3	Prognostic indicators at baseline: Size of nodules Constituent of the nodule Age of patient Dose of thyroxine Duration of follow up	To score 1: There is ≤3 of these prognostic factors mismatched at baseline Score of 0 is where: >3 mismatched criteria at the baseline of study	0-1
4	Eligibility criteria: Solitary nodules Euthyroid patient Benign histology based on FNAC No comorbid conditions or medication that could interfere with thyroxine No prior thyroid surgery No exposure to irradiation of head and neck Prior thyroxine treatment	To score 0: ≤3 criteria should be present To score 1: ≥4 of these criteria should be present	0-1
5	The outcome of the study was present at the onset of the study	Outcome was not present = 1	0-1
6	Blinding	No blinding scores 0 Single-blinded scores 0.5 Double-blinded scores 1	0-1
7	Protocol deviations	Any deviation scores 0	0-1
8	Was the timing of outcome assessment enough?	Enough assessment is defined as >6months treatment of T₄ <6 months scores 0 ≥6 months scores 1	0-1
9	Intervention and outcomes are clearly defined. In which outcome: (1) TSH was adequately suppressed (TSH <0.3) and (2) clear method of assessing change in nodule size clearly stated	Yes, both are achieved = 1 No = 0	0-1
10	Was the analysis clear and did it use intention to treat?	Yes = 1 No = 0	0-1
11	Was the control and treated population from same community?	Yes = 1 No = 0	0-1

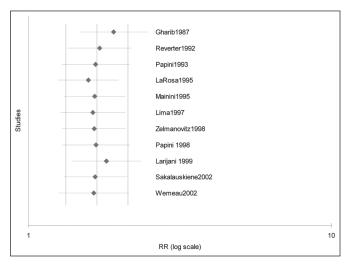


Figure 2: Exclusion sensitivity plot. There was no significant effect of the exclusion of any single trial suggesting results are robust.

ultrasonography of the solitary nodule. Overall, our analysis concurred with previous estimates of an approximately two-fold increase in nodule reduction with LT4 suppression. One of these meta-analyses³³ also assessed causality using the Hill criteria, which suggest that a two-fold increased chance of reducing thyroid nodule by >50% seems plausible to recommend using LT4 for treatment.

Many of the trials we combined in this analysis were nonrandomized and had a wide variation in the number of patients, target levels of TSH suppression and treatment duration. There was also considerable variation in the degree of volume reduction used to define therapeutic efficacy. Also, eight of the 19 selected studies were excluded, which seems to be a significant number (and some were relatively large studies). If they were expected to be substantially different from the 11 included studies this could bias the overall

Table 3. Sensitivity analysis.

Parameter	Pooled RR (95% CI)
Thyroxine group sample size:	
≤40 subjects	1.4 (0.98-2)
>40 subjects	1.96 (1.4-2.7)
Risk of success in the placebo group:	
<20%	3.2 (1.4-7.1)
≥20%	1.5 (1.2-1.8)
Year of publication:	,
≤1995	1.6 (1-2.4)
>1995	1.8 (1.3-2.4)
Meta-analysis model:	
Quality effects	1.7 (1.3-2.1)
Random effects	1.6 (1.2-2.1)
Fixed effects	1.7 (1.4-2.1)
Degree of TSH suppression in treatment groups	, , ,
(excludes Lima & Mainini due to lack of data):	
	2.1 (1.4-3.2)
>0.1 mU/L	1.3 (1-1.8)

analysis. However, there was no reason to suspect this, and there was nothing we could do to include them. Despite these limitations, we can state that, on average, the effects of LT4 lead to an almost two-fold greater chance (compared to placebo) of LT4-treated patients showing nodule shrinkage. Sensitivity analysis suggests that this effect is consistent across all patient groups and the varying RRs are a result of the propensity of various patient populations studied in this meta-analysis to spontaneously have nodule reduction. In other words, those groups of patients whose nodules do not shrink spontaneously with placebo therapy are those where LT4 has the maximum efficacy. In the latter group, iodine supplementation can possibly do the same as thyroxine and could be a source of confounding in our data. This threshold seems to be at 20%, suggesting that LT4 suppression leads to at least a further 20% incidence of nodule reduction in these treated populations. The concern with prolonged thyroid hormone-suppressive therapy is that it induces a state of subclinical hyperthyroidism. This condition can be the source of unpleasant symptoms as well as more serious adverse effects involving the cardiovascular system, but this is most likely in those patients with evidence of mild hyperthyroidism and adrenergic overactivity.34 Another concern is the effect of LT4 suppression on bone metabolism, but this seems to be a problem predominantly among postmenopausal women, and not among premenopausal women.^{35,36} If treatment is aimed at reduced but not totally suppressed TSH values, there is less effect on the skeleton.³⁷ Overall, the consequences of low level subclinical thyroid disease (serum TSH 0.1-0.45 mU/L) seem to be minimal, and there is insufficient evidence^{38,39} to support complications, except in pregnant women, women older than 60 years, and others with cardiovascular morbidity. 40 By contrast, there was fair-to-good evidence for increased cardiac manifestations among patients with serum TSH levels below 0.10 mIU/L, although the evidence for bone alterations in these patients was less impressive.40 Overall, evidence is conflicting, and while one meta-analysis concluded that evidence of an association between heart disease events and mortality in subclinical thyrotoxicosis was weak,39 another meta-analysis concluded that untreated endogenous subclinical thyrotoxicosis is more harmful in patients with co-morbidities such as cardiac disease and diabetes mellitus, and in patients recovering from stroke.38

Even though a greater degree of LT4 suppression was associated with a better outcome, this was not as important as the level of control group risk, suggesting that lower level TSH suppression (0.1 to 0.3 mU/L) might be as useful as more suppressed therapy, and this may be a solution to concerns about the risk of subclinical thyrotoxicosis. Indeed, it has been suggested by one of the studies excluded from this meta-analysis (due to insufficient data) that LT4 should be given at doses that reduce rather than abolish TSH secretion. In this placebo-controlled, randomized, crossover trial, low-level and high-level suppression of TSH (target levels 0.40–0.60 mIU/L versus <0.01 mIU/L) proved to be equally effective in reducing thyroid nodule size. In this placebo.

This meta-analysis result becomes important if we accept the hypothesis that cancers are less likely to regress than benign nodules in response to normal neuroendocrine regulatory pathways. In two studies of thyroid cancer, 13% to 15% (11/83 and 4/26 respectively) of malignant nodules were found to regress with thyroxine. 41,42 This is even below the response rate of 23% in our placebo group, and far below the 70% increase in response rates with thyroxine, thus lending credence to this hypothesis. If we assume that a benign nodule has a risk of response to thyroxine of 39% (23x1.7), and a malignant nodule has a response to thyroxine of 15%, the negative likelihood ratio for suppression is 15/39=0.4. Assuming a baseline risk of malignancy of 5%, a nodule reducing in size after thyroxine suppression would be expected to have a reduction in chance of harbouring a cancer by at least half its original risk.

In summary, LT4 can produce significant volume reductions in benign solitary thyroid nodules, but its use is inappropriate in certain groups of patients, such as those over 60 years of age, elderly patients and postmenopausal women. In younger patients without co-morbidity, low level LT4 suppression will reduce nodule size in at least one more out of every six treated patients with benign nodules, and in these patients the chance of malignancy would be decreased by half.

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Appendix I. PubMed search

- #45: Search ((((#34) AND #41) AND #42) AND #43) AND #44
- #44: Search Randomized OR Randomised OR Placebo OR Randomly OR Random OR Trial OR Groups OR Group OR Blinded
- #43: Search Growth OR Increase OR Decrease OR Size OR Volume
- #42: Search TSH-suppressive OR Suppression OR Suppress OR Suppressive
- #41: Search (((#35) OR #36) OR #37) OR #40
- #40: Search (#38) AND #39
- #39: Search Nodule OR Nodules OR Nodular
- #38: Search "Thyroid Gland" [MeSH] OR Thyroid
- #37: Search Goiter
- #36: Search "Goiter" [MeSH]
- #35: Search "Thyroid Nodule" [Mesh]
- #34: Search ((((#29) OR #30) OR #31) OR #32) OR #33
- #33: Search Dexnon OR Eferox OR Eltroxin OR Thevier OR Eltroxine OR Euthyrox OR Eutirox OR LevoT OR "Levo T" OR Levo-T OR Levothyroid OR Levothyroxin
- #32: Search Synthroid OR Synthrox OR Thyrax OR Tiroidine OR "Tiroxina Leo" OR Unithroid OR Berlthyrox
- #31: Search Levothroid OR Levoxine OR Levoxyl OR Lévothyrox OR Novothyral OR Novothyrox OR Oroxine
- #30: Search Thyroxine OR Thyroxin OR "Thyroid Hormone" OR L-thyroxine OR Tetraiodothyronine OR Levothyroxine
- #29: Search "Thyroxine" [MeSH]

Appendix 2. EMBASE search

- #15: #9 AND #10 AND #11 AND #12 AND #13 AND [embase]/lim
- #14: #9 AND #10 AND #11 AND #12 AND #13
- #13: #5 OR #8
- #12: #1 OR #2 OR #3 OR #4
- #11: randomized OR randomised OR 'placebo'/exp OR placebo OR randomly OR random OR trial OR groups OR group OR blinded

- #10: 'growth'/exp OR growth OR increase OR decrease OR size OR volume
- #9: 'tsh suppressive' OR suppression OR suppress OR suppressive
- #8: #6 AND #7
- #7: nodule OR nodules OR nodular
- #6: 'thyroid gland'/exp OR 'thyroid gland' OR 'thyroid'/ exp OR thyroid
- #5: 'thyroid nodule'/exp OR 'thyroid nodule' OR 'goiter'/ exp OR goiter
- #4: dexnon OR 'eferox'/exp OR eferox OR 'eltroxin'/exp OR eltroxin OR 'thevier'/exp OR thevier OR eltroxine OR 'euthyrox'/exp OR euthyrox OR 'eutirox'/exp OR eutirox OR levot OR 'levo t' OR 'levothyroid'/exp OR levothyroid OR levothyroxin
- #3: 'synthroid'/exp OR synthroid OR synthrox OR thyrax OR tiroidine OR 'tiroxina leo' OR unithroid OR berlthyrox
- #2: 'levoxine'/exp OR levoxine OR 'levoxyl'/exp OR levoxyl OR lévothyrox OR 'novothyral'/exp OR novothyral OR novothyrox OR 'oroxine'/exp OR oroxine
- #1: 'thyroxine'/exp OR thyroxine OR 'thyroxin'/exp OR thyroxin OR 'thyroid hormone'/exp OR 'thyroid hormone' OR '1 thyroxine'/exp OR '1 thyroxine' OR 'tetraiodothyronine'/exp OR tetraiodothyronine OR 'levothyroxine'/exp OR levothyroxine OR 'levothroid'/exp OR levothroid